

UNITED STATES DISTRICT COURT
for the
Eastern District of Virginia

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of September 2022 to present in the city/county of Falls Church
in the Eastern District of Virginia, the defendant(s) violated:

Code Section

Offense Description

Title 18, United States Code, Section 1956(h)

Conspiracy to commit money laundering

This criminal complaint is based on these facts:

See attached affidavit

Continued on the attached sheet.

Reviewed by AUSA/SAUSA

AUSA Carina A. Cuellar

Printed name and title

Christopher Saunders

Complainant's signature

Christopher Saunders, USSS Special Agent

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by

telephone *(specify reliable electronic means).*

Date: 3/10/2023

Digitally signed by Ivan Davis
Date: 2023.03.10 12:30:04 -05'00'

City and state: Alexandria, Virginia

Hon. Ivan D. Davis, United States Magistrate Judge

Printed name and title